

Meeting Agenda October 6, 2005

Town of Los Altos Hills City Council Regular Meeting

Thursday, October 6, 2005 6:00 P.M.

Town Hall Council Chambers, 26379 Fremont Road

PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:00 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 6:30 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 6:30 P.M.

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
2. APPOINTMENTS AND PRESENTATIONS
 - 2.1 Certificate of Appreciation – Wei Wei Liu, Los Altos Hills Youth Commissioner
 - 2.2 Certificate of Appreciation – Jane Kawasaki, Parks and Recreation Committee
 - 2.3 Appointment to the Emergency Communications Committee
 - 2.4 Acknowledgement of Councilmember Mordo's Amateur Radio Technical Level License and Demonstration of Town Repeater – Dru Anderson, Emergency Communications Committee Chair
3. PLANNING COMMISSION REPORT
4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

 - 4.1 Approval of Minutes: Regular City Special Meeting September 15, 2005
 - 4.2 Review of Disbursements: 09/07/2005 – 09/28/2005 \$81,701.64
 - 4.3 Grant of Open Space Easements: Lands of Askari and Askarinam; 27630 Via Cerro Gordo Reso #_____

- 4.4 Approval of Request for Extension of the Expiration Date of Site Development Permit for a New Residence, Lands of Vitu and Wythe: 13828 Moon Lane
- 4.5 Notification of Fast Track Approval: Lands of Zamani, 13241 Burke Road; A Request for a Site Development Permit for a 4,982 Square Foot new Residence with a 3,206 Square Foot Basement and a Secondary Dwelling Unit (maximum height 25'6") (65-05-ZP-SD-GD)
- 4.6 Resolution Accepting as Completed the Work of the New Town Hall Project, Authorizing Final Payment Concerning Such Work, Directing the City Clerk to File the Notice of Completion Reso # _____
- 4.7 Approval of Appropriation of \$1,800 for Finance and Investment Committee Meeting Expenses
- 4.8 Approval of Sanitary Sewer Reimbursement Agreement between the Town of Los Altos Hills and Jayaram Bhat and Vani Bhat Reso# _____
- 5. UNFINISHED BUSINESS
 - 5.1 Town Goals
 - 5.1.1 Implementation of Strategic Conservation Goals
 - 5.1.2 Bringing Public Education Back to the Hills
 - 5.2 Underground Project Status Report
 - 5.3 Update on General Plan Review
 - 5.4 Report on Response to Mayor's Letter Regarding Post-Retirement Health Benefits Survey
 - 5.5 Presentation of CSG Inspection Report for Purissima Hills Water District Building
- 6. NEW BUSINESS
 - 6.1 Request for Public Comments on the Los Altos Hills Local Hazard Mitigation Plan
 - 6.2 Request from Bullis Charter School for Permission to Place "Open Enrollment Period" Banner/Signs at Various Locations in Los Altos Hills

7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

7.1 Presentation by the Finance and Investment Committee on the Charter City Review

7.2 Request for Approval of Wildlife Survey – Open Space Committee

7.3 Consideration of Proposals – Community Relations Committee

- Fiftieth Anniversary Dinner Party
- Recommendations Regarding Town Historical Exhibit and Archives

8. STAFF REPORTS

8.1 City Manager

8.2 City Attorney

8.3 City Clerk

8.3.1 Report on Council Correspondence

9. COUNCIL-INITIATED ITEMS

9.1 Proposal for a Professionally Supported Project to Produce a “History of Los Altos Hills’ Exhibit to Celebrate the Town’s 50th Anniversary and Request for Budget – Councilmember Mordo

9.2 Request for Funding Up to \$5,000 for the Public Education Committee to Hire Outside Consultants (Lawyers and Financial Advisors) for Due Diligence on Town Options for School Redistricting – Councilmember Jones

9.3 Discussion of Scheduling of Potential Regular and/or Special Meetings to Consider Proposal from the Bullis Charter School Foundation Related to Acquisition of Property for School and Park and Recreation Purposes – Mayor Kerr

9.4 Consideration of Bullis Charter School Site Committee Request to Council to Schedule the Public Education Hearing for the November 3, 2005 Regular City Council Meeting – Mayor Kerr

9.5 Consideration of Bullis Charter School Request to Present Its Proposal to Council for Relocation of the School to Los Altos Hills at the November 3, 2005 Regular City Council Meeting – Mayor Kerr

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agenda item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject, whether or not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

- 11.1 Request for Use of Amplified Sound for Walkathon Fundraiser from 8:30 a.m. -4:00 p.m. on Saturday, October 15, 2005 at the Los Altos Hills Town Parks and Recreation Facility (Little League Fields) at 27500 Purissima Road – Event Sponsor: Bullis Charter School

12. CLOSED SESSION

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION: Government Code Section 54956.9(a): Campbell and Ligeti v. Town of Los Altos Hills

CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN 182-52-009

Agency Negotiators: Craig Jones and Steve Mattas

Negotiating Parties: None

Under Negotiation: Price and Terms of Payment

13. ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <http://www.losaltoshills.ca.gov>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Council Chambers

The Council may take action on any agenda item in any manner deemed appropriate by the Council.